

Board Minutes
Oakdale Public School Board of Education Regular Meeting
Thursday, May 10, 2018 5:00 PM
Oakdale School 5701 E Hefner, OKC OK Middle School Media Center

President – Jerome Loughridge

Vice President – Erin Hulsey

Clerk – Todd Corbin

Minutes Clerk - Marlene Martinez

1. Call to Order / Roll Call / Establishment of a Quorum

Attendance Taken at 5:00 PM.

Mr. Todd Corbin: Present

Mrs. Pam Dunlap: Present

Evan Lemley: Present

Present: 3.

2. Recognition of Guests

3. Minutes

1. Consideration, discussion, and action of the minutes of the Regular Board Meeting of April 12, 2018

Motion to approve minutes of Regular Board Meeting (date) passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

2. Consideration, discussion, and action concerning the approval of the minutes of the special meeting held May 3, 2018.

Consideration, discussion, and action concerning the approval of the minutes of the special meeting held May 3, 2018 passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

3. Consideration, discussion, and action concerning the approval of the minutes of the special meeting held May 3, 2018 dealing with the sale of bonds conducted by Ron Fisher.

Consideration, discussion, and action concerning the approval of the minutes of the special meeting held May 3, 2018 dealing with the sale of bonds conducted by Ron Fisher. passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

4. Financial

1. Consideration, discussion, and action concerning warrants, encumbrances, and purchase orders.

Motion to approve warrants, encumbrances and purchase orders passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea
Yea: 3, Nay: 0

1. General Fund

1. Child Nutrition

2. Building Fund

3. Activity Fund

4. Bond Fund 31

5. Bond Fund 32

2. Consideration, discussion, and approval of Treasurer Reports / Financial Statements /Investment Review

Motion to approve treasurer reports/financial statements passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

5. Business

1. Public Comment

2. Independent Committee / Organization Reports

3. Consideration, discussion, and possible action

4. Business

1. Consideration, discussion, and possible action on items related to the 2018 - 2019 budget and expenditures.

Consideration, discussion, and possible action on items related to the 2018 - 2019 budget and expenditures. passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

2. III. Order of Procedure for Reduction-in-force Hearings

Order of Procedure for Reduction-in-force Hearings passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

1. Opening Statement by Superintendent

2. Opening Statements by Tiffany Simmons, Cheree Henhenberger, and Abigail Goodnight

3. Presentation of Superintendent's evidence followed by cross-examination of the witnesses

4. Questions by Board Members

5. Redirect, recross, or additional questions by board members

6. Presentation of (position being reduced's) evidence

7. Cross-Examination of proposed RIF positions witnesses by Superintendent

8. Questions by Board Members
9. Redirect, recross, or additional questions by board members
10. Presentation of rebuttal and surrebuttal evidence as necessary
11. Closing argument by Superintendent
12. Closing argument by proposed RIF personnel

3. Proposed executive session to discuss the purchase and appraisal of real property. 25 O.S. Section 307(B)(3) Proposed Executive Session to discuss possible implementation of reduction-in-force and to deliberate possible Findings of Facts regarding employment of Cheree Hehenberger, Tiffany Simmons, and Abbigail Goodnight. 25 O.S. §307 (b)(1)

Proposed executive session to discuss the purchase and appraisal of real property. 25 O.S. Section 307(B)(3) Proposed Executive Session to discuss possible implementation of reduction-in-force and to deliberate possible Findings of Facts regarding employment of Cheree Hehenberger, Tiffany Simmons, and Abbigail Goodnight. 25 O.S. §307 (b)(1) passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

1. Vote to convene or not to convene into executive session

Vote to convene or not to convene into executive session passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

2. Acknowledge return to open session (no vote needed)

3. Executive Session Minutes and Compliance Statement

4. Consideration, discussion, and action to purchase land from the Oakdale Church of Christ. The six plus acres of land is located on the Southwest Corner of Air Depot and Hefner. The proposed purchase price of the land is \$400,000.00

5. Reduction in Force

1. Vote to adopt or not to adopt proposed Findings of Fact concerning Superintendent's Reduction on Force recommendations

Vote to adopt or not to adopt proposed Findings of Fact concerning Superintendent's Reduction on Force recommendations passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea

Mrs. Pam Dunlap: Yea

Evan Lemley: Yea

Yea: 3, Nay: 0

2. Vote to determine whether or not a financial basis exists for a reduction-in-force.

3. Vote to determine whether or not positions should be eliminated pursuant to the adopted findings of fact

1. One Middle School ELA position now occupied by Tiffany Simmons.

2. The dedicated teacher Gifted and Talented teacher now occupied by Cherie Hehenberger

3. Assistant Band Director position now occupied by Abbigail Goodnight.

6. Administrative Reports

6. Adjournment

Approve motion to adjourn passed with a motion by Mrs. Pam Dunlap and a second by Mr. Todd Corbin.

Mr. Todd Corbin: Yea
Mrs. Pam Dunlap: Yea
Evan Lemley: Yea
Yea: 3, Nay: 0